

立法會
Legislative Council

LC Paper No. CB(2)480/13-14

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**Position Report on Bills Committees and subcommittees
(as at 10 December 2013)**

Summary	1. Number of Bills Committees in action	: 7	(see <u>List A</u> for details)
	2. Number of vacant slots of Bills Committees	: 9	
	3. Number of bills pending resumption of Second Reading debate	: 2	(see <u>List B</u> for details)
	4. Subcommittee on Members' Remuneration and Operating Expenses Reimbursement	:	(see <u>List C</u> for details)
	5. Number of subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action	: 5	(see <u>List D</u> for details)
	6. Number of subcommittee on policy issues under House Committee in action	: 1	(see <u>List E</u> for details)
	7. Number of other subcommittee under House Committee in action	: 1	(see <u>List F</u> for details)
	8. Number of subcommittees under Panels in action	: 7	(see <u>List G</u> for details)
	9. Number of subcommittees on policy issues on the waiting list	: 4	(see <u>List H</u> for details)

List A : Bills Committees in action

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks
1. Bills Committee on Stamp Duty (Amendment) Bill 2012 - Ms Annette LAM CCS(1)3 Tel : 3919 3103	9.1.13	11.1.13 Hon Starry LEE Wai-king, JP (Chairman) Hon James TO Kun-sun (Deputy Chairman)	18 18.1.13 25.1.13 4.2.13 18.2.13 28.2.13 18.3.13 8.4.13 22.4.13 20.5.13 7.6.13 17.6.13 8.7.13 16.9.13 3.10.13 15.10.13 28.10.13 18.11.13 3.12.13			Next meeting to be held on 20.12.13 to meet with the Administration.
2. Bills Committee on Stamp Duty (Amendment) Bill 2013 - Ms Annette LAM CCS(1)3 Tel : 3919 3103	17.4.13	19.4.13 Hon Starry LEE Wai-king, JP (Chairman) Hon James TO Kun-sun (Deputy Chairman)	6 3.5.13 31.5.13 13.6.13 (2 sessions) 15.7.13 21.10.13 22.11.13			Next meeting to be held on 13.12.13 to meet with the Administration.

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks
3. Bills Committee on Product Eco-responsibility (Amendment) Bill 2013 - Ms Miranda HON CCS(1)1 Tel : 3919 3101	8.5.13	10.5.13 Dr Hon Kenneth CHAN Ka-lok	8 31.5.13 18.6.13 9.7.13 23.7.13 8.10.13 22.10.13 8.11.13 29.11.13			Next meeting to be held on 17.12.13 to meet with the Administration.
4. Bills Committee on Securities and Futures (Amendment) Bill 2013 - Ms Connie SZETO CCS(1)4 Tel : 3919 3104	10.7.13	12.7.13 Hon CHAN Kam-lam, SBS, JP (Chairman) Hon Christoper CHEUNG Wah-fung, JP (Deputy Chairman)	7 24.7.13 30.9.13 15.10.13 28.10.13 12.11.13 22.11.13 10.12.13			Next meeting to be held on 20.12.13 to meet with the Administration.
5. Bills Committee on Child Abduction Legislation (Miscellaneous Amendments) Bill 2013 - Miss Betty MA CCS(2)1 Tel : 3919 3201	17.7.13	4.10.13 Hon Dennis KWOK	1 24.10.13			Next meeting to be held on 17.12.13 to meet with the Administration.

Name of Bills Committee Clerk	Date of introduction of Bill into Legislative Council	Date of formation of Bills Committee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Expected date for resumption of Second Reading debate	Remarks
6. Bills Committee on Air Pollution Control (Amendment) (No. 2) Bill 2013 - Ms Sophie LAU CCS(1)2 Tel : 3919 3102	23.10.13	25.10.13 Hon Kenneth LEUNG	3 5.11.13 19.11.13 2.12.13			Next meeting to be held on 17.12.13 to meet with the Administration.
7. Bills Committee on Rural Representative Election Legislation (Amendment) Bill 2013 - Ms Alice LEUNG CCS(2)2 Tel : 3919 3202	13.11.13	15.11.13 Hon IP Kwok-him, GBS, JP	1 3.12.13			Next meeting to be held on 6.1.14 to meet with deputations and the Administration.

List B : Bills pending resumption of Second Reading debate

Name of Bill	Date of introduction of Bill into Legislative Council	Date of House Committee meeting(s) at which the Bill was considered	Date of resumption of Second Reading debate (if known)	Remarks
1. Waste Disposal (Amendment) Bill 2013	26.6.13	28.6.13 6.12.13	18.12.13	The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 18.12.13.
2. Toys and Children's Products Safety (Amendment) Bill 2013	17.7.13	4.10.13 6.12.13	18.12.13	The Administration has given notice to resume the Second Reading debate on the Bill at the Council meeting of 18.12.13.

List C : Subcommittee on Members' Remuneration and Operating Expenses Reimbursement

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Remarks
Subcommittee on Members' Remuneration and Operating Expenses Reimbursement - Ms Dora WAI PCS1 Tel : 3919 3660	26.10.12 Hon Emily LAU Wai-hing, JP	2 4.12.12 7.6.13		The Subcommittee is conducting a survey on staff turnover in Members' offices.

List D : Subcommittees on subsidiary legislation/draft subsidiary legislation/other instruments in action

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Remarks
1. Subcommittee on District Councils Ordinance (Amendment of Schedules 1 and 3) Order 2013 - Ms Joanne MAK CCS(2)3 Tel : 3919 3203	1.11.13 Hon IP Kwok-him, GBS, JP	2 20.11.13 10.12.13		Next meeting to be held on 6.1.14 to meet with the Administration.
2. Subcommittee on Fugitive Offenders (Czech Republic) Order, Mutual Legal Assistance in Criminal Matters (Spain) Order and Mutual Legal Assistance in Criminal Matters (Czech Republic) Order - Miss Betty MA CCS(2)1 Tel : 3919 3201	8.11.13 Hon James TO Kun-sun	3 22.11.13 5.12.13 10.12.13		The Chairman of the Subcommittee will make a verbal report to the House Committee on 13.12.13. Next meeting to be scheduled pending the Administration's response to outstanding issues.
3. Subcommittee on Air Navigation (Hong Kong) Order 1995 (Amendment of Schedule 16) Order 2013 and Dangerous Goods (Consignment by Air) (Safety) Regulations (Amendment of Schedule) Order 2013 - Mr Anthony CHU SCS(1)6 Tel : 3919 3111	22.11.13 Hon CHAN Kam-lam, SBS, JP	1 10.12.13		The Chairman of the Subcommittee will make a verbal report to the House Committee on 13.12.13. The Chairman of the Subcommittee will give notice to move a proposed resolution at the Council meeting of 18.12.13 to extend the scrutiny period of the two Orders to the Council meeting of 8.1.14.

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Date and number of meetings held	Date to report to House Committee	Remarks
4. Subcommittee on Antiquities and Monuments (Declaration of Historical Buildings) Notice 2013 - Ms Sharon CHUNG CCS(1)6 Tel : 3919 3106	29.11.13 Hon CHAN Yuen-han, SBS, JP	1 10.12.13		The Chairman of the Subcommittee will give notice to move a proposed resolution at the Council meeting of 18.12.13 to extend the scrutiny period of the Notice to the Council meeting of 15.1.14. Reporting to the House Committee on 3.1.14.
5. Subcommittee on Waste Disposal (Designated Waste Disposal Facility) (Amendment) Regulation 2013 and Waste Disposal (Refuse Transfer Station) (Amendment) Regulation 2013 - Mr Derek LO CCS(1)5 Tel : 3919 3105	6.12.13			The Chairman of the House Committee will move a proposed resolution at the Council meeting of 11.12.13 to extend the scrutiny period of the two Regulations to the Council meeting of 22.1.14. First meeting to be held on 13.12.13 to elect the Chairman and meet with the Administration.

List E : Subcommittee on policy issues under House Committee in action

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee
1. Subcommittee on Poverty - Mr Colin CHUI CCS(2)4 Tel : 3919 3204	12.10.12 Hon Frederick FUNG Kin-kee, SBS, JP (Chairman) Dr Hon Fernando CHEUNG Chiu-hung (Deputy Chairman)	13 (5.11.12)	To study relevant policies and measures to ease the disparity between the rich and the poor and alleviate poverty, follow up the work of the Government's Commission on Poverty and make timely recommendations.

List F : Other subcommittee under House Committee in action

Name of Subcommittee Clerk	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee
1. Subcommittee to Examine the Implementation in Hong Kong of Resolutions of the United Nations Security Council in relation to Sanctions - Ms Annette LAM CCS(1)3 Tel : 3919 3103	12.10.12 Hon Cyd HO Sau-lan	5 (31.10.12)	To examine the implementation in Hong Kong resolutions of the United Nations Security Council in relation to sanctions by Regulations made under section 3 of the United Nations Sanctions Ordinance (Cap. 537) and to follow up the recommendations made by the previous Subcommittee.

List G : Subcommittees under Panels in action

Name of Subcommittee Clerk	Panel	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee
1. Subcommittee on Matters Relating to Railways - Ms Sophie LAU CCS(1)2 Tel : 3919 3102	Panel on Transport	16.11.12 Hon Michael TIEN Puk-sun, BBS, JP (Chairman) Hon CHAN Han-pan (Deputy Chairman)	8 (30.11.12)	To follow up various issues relating to the planning and implementation of new railway projects, and the operation of existing railways.
2. Joint Subcommittee on Long-term Care Policy - Mr Colin CHUI CCS(2)4 Tel : 3919 3204	Panel on Welfare Services and Panel on Health Services	19.11.12 Dr Hon Fernando CHEUNG Chiu-hung (Chairman) Hon TANG Ka-piu (Deputy Chairman)	10 (14.12.12)	To study the long-term care policy and services, including home-based, community- based and residential care services for the elderly, people with disabilities and the chronically ill, discuss the policy concerned with the Administration and make timely recommendations.
3. Subcommittee on Health Protection Scheme - Ms Maisie LAM CCS(2)5 Tel : 3919 3205	Panel on Health Services	19.11.12 Dr Hon LEUNG Ka-lau	7 (12.12.12)	To study issues relating to the introduction of Health Protection Scheme as proposed by the Government for the Second Stage Public Consultation on Healthcare Reform and make recommendations where necessary.

Name of Subcommittee Clerk	Panel	Date of formation of Subcommittee Chairman/Deputy Chairman	Number of meetings held (Date of first meeting)	Terms of reference of the subcommittee
4. Subcommittee on Issues Relating to Air, Noise and Light Pollution - Ms Miranda HON CCS(1)1 Tel : 3919 3101	Panel on Environmental Affairs	26.11.12 Hon Cyd HO Sau-lan	9 (12.12.12)	To monitor and review government policies on and initiatives to address problems of air, noise and light pollution for better protection of public health.
5. Subcommittee on the Long Term Housing Strategy - Ms Miranda HON CCS(1)1 Tel : 3919 3101	Panel on Housing	3.12.12 Hon WONG Kwok-hing, BBS, MH (Chairman) Hon Tony TSE Wai-chuen (Deputy Chairman)	10 (18.12.12)	To study all relevant housing-related information and ways to increase housing supply to meet the needs of various groups in the community, and make recommendations on the Long Term Housing Strategy.
6. Subcommittee on Integrated Education - Miss Polly YEUNG CCS(4)4 Tel : 3919 3402	Panel on Education	11.12.12 Dr Hon Fernando CHEUNG Chiu-hung (Chairman) Hon IP Kin-yuen (Deputy Chairman)	9 (8.1.13)	To study and review the existing policy on integrated education, including the support measures for students with special educational needs and the strengthening of teaching, administrative and financial support for special schools and schools implementing integrated education, and make timely recommendations.
7. Joint Subcommittee to Monitor the Implementation of the West Kowloon Cultural District Project - Ms Amy YU CCS(2)6 Tel : 3919 3206	Panel on Home Affairs and Panel on Development	11.1.13 Hon Christopher CHUNG Shu-kun, BBS, MH, JP (Chairman) Hon Alan LEONG Kah-kit, SC (Deputy Chairman)	8 (29.1.13)	To monitor issues relating to the implementation of the West Kowloon Cultural District project, including the work of West Kowloon Cultural District Authority, the project's interface with arts and cultural development, and other related matters.

List H : Subcommittees on policy issues on the waiting list

Name of Subcommittee	Committee	Date of appointment of Subcommittee	Terms of reference of the subcommittee
1. Subcommittee on Retirement Protection	Panel on Welfare Services	14.1.13	To study issues relating to the retirement life of all people, and to follow up on the proposal of setting up and implementation of universal retirement protection for all people in Hong Kong.
2. Subcommittee on Strategy and Measures to Tackle Domestic Violence	Panel on Welfare Services	21.1.13	To study issues relating to the strategy and measures to tackle domestic violence, including: (a) statistics, definition, identification and assessment of domestic violence; (b) relocation of accommodation, emotional support and various follow-up services for victims; (c) legal proceedings relating to cases of domestic violence, as well as anti-violence programmes and counselling services for batterers; (d) measures to prevent domestic violence and review on child fatality and serious cases; (e) manpower, resources and workload of the relevant organizations and government departments, as well as co-ordination among various services; (f) special needs of specific groups, including children, new-arrivals, ethnic minorities, homosexuals and transgendered persons, etc.; and (g) policies and follow-ups on domestic violence.
3. Subcommittee on Issues Relating to Public Markets	Panel on Food Safety and Environmental Hygiene	5.2.13	To study and review issues relating to the policy and business environment of public markets; assess the demand for public markets according to the district-based principle; examine the Administration's proposals for the rental adjustment mechanism and air-conditioning charging arrangement for public market stalls; and make timely recommendations.
4. Subcommittee on Hawker Policy	Panel on Food Safety and Environmental Hygiene	9.7.13	To study and review the hawker policy with the objectives of facilitating the long-term development of the hawking trade and improvement of the management and operating environment of the hawker areas and make timely recommendations.